



**Service Director – Legal, Governance and
Commissioning**

Julie Muscroft

The Democracy Service

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Monday 22 November 2021

Notice of Meeting

Dear Member

Economy and Neighbourhoods Scrutiny Panel

The **Economy and Neighbourhoods Scrutiny Panel** will meet in a **Virtual Meeting** the at **1.00 pm** on **Tuesday 30 November 2021**.

This meeting will be webcast live and will be available to view via the Council's website.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft".

Julie Muscroft

Service Director – Legal, Governance and Commissioning

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Economy and Neighbourhoods Scrutiny Panel members are:-

Member

Councillor Harpreet Uppal (Chair)

Councillor Gwen Lowe

Councillor Yusra Hussain

Councillor Martyn Bolt

Councillor John Taylor

Councillor Robert Iredale

Chris Friend (Co-Optee)

Andrew Bird (Co-Optee)

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of the Panel

To receive apologies for absence from those Members who are unable to attend the meeting.

2: Interests

1 - 2

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

3: Minutes of the Previous Meeting

3 - 16

To approve the Minutes of the meeting of the Panel held on 19th October 2021 and 2nd November 2021.

4: Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

5: Deputations/Petitions

The Panel will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

6: Public Question Time

The Board will hear any questions from the general public. Due to Covid-19 restrictions, questions should be emailed to executive.governance@kirklees.gov.uk no later than 10am on 29th November 2021.

7: Work Programme 2020/21

17 - 22

The Panel will consider its work programme for 2021/22

Contact:

Jodie Harris, Principal Governance and Democratic Engagement Officer

8: Procurement Options for Waste Management

23 - 110

The Panel will consider the report Procurement Options for Waste Management.

Contacts:

Nigel Hancock - Programme Manager
Lory Hunter - Commercial & Technical Development Manager
Will Acornley, Head of Operational Services

9: Exclusion of the Public

To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during the considerations of the following item of business on the grounds that it involves the likely disclosure of except information as defined in Part 1 of the Schedule 12A of the Act.

10: Procurement Options for Waste Management

The Panel will consider a private report in relation to agenda item 8.

The report contains an appendix that is recommended to be taken in Private because the information contained is considered to be exempt information under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006. It contains information regards the financial or business affairs of any person including the Council. It is considered that it would not be in the public interest to disclose the information contained in the report as disclosure could adversely affect overall ability to obtain value for money, compromise the commercial confidentiality and intellectual property of organisations mentioned in the report, may disclose contractual terms, and impact on any future legal action that may be required, which is considered to outweigh the public interest in disclosing information including, greater accountability, transparency in spending public money, and openness in Council decision-making.

Contacts:

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Lory Hunter - Commercial & Technical Development Manager

Will Acornley, Head of Operational Services
